



**BGR ENERGY SYSTEMS LIMITED**

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BeSec/030/13  
September 26, 2013

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

FAX No.022-26598237

Dear Sirs,

Sub : Clause 35A of the Listing Agreement – Voting results.

Ref : Symbol - BGRENERGY, Series - EQ.

Pursuant to Clause 35A and other applicable provisions of the Listing Agreement, we are pleased to attach herewith the disclosure of voting results of our 27<sup>th</sup> Annual General Meeting of the Company, which was held on September 25, 2013 at 3.00 p.m.

We request you to kindly take the attached information on record.

Thanking you,

yours truly,  
For BGR ENERGY SYSTEMS LIMITED

A handwritten signature in blue ink, appearing to read "R. Ramesh Kumar", written over a horizontal line.

R. RAMESH KUMAR  
President – Corporate & Secretary

Encl : a.a.

### Details of voting results

(Pursuant to Clause 35A of the Listing Agreement)

Sl. No.	Description	Particulars		
1	Date of Annual General Meeting	September 25, 2013		
2	Book Closure Date	September 19, 2013 to September 25, 2013		
3	Total number of shareholders as on record date	1,14,438		
4	Number of shareholders present in the meeting in person or through proxy			
	Category of Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	5	-	5
	Public	60	10	70
	Total	65	10	75
5	Number of shareholders attended the meeting through video conferencing			
	Category of Shareholders	Venue		
	Promoter and Promoter Group	NOT ARRANGED		
	Public			
	Total			



### Agenda wise

#### Ordinary Business:

Sl. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Resolution passed unanimously.
2	Declaration of dividend on equity shares for the FY 2012-13.	Ordinary	Show of hands	Resolution passed unanimously.
3	Appointment of a director in the place of Mrs.Sasikala Raghupathy, director who retires by rotation and, being eligible for re-appointment, offers herself for re-appointment.	Ordinary	Show of hands	Resolution passed unanimously.
4	Appointment of a director in the place of Mr.Heinrich Bohmer, who retires by rotation and, being eligible for re-appointment, offers himself for re-appointment.	Ordinary	Show of hands	Resolution passed unanimously.
5	Appointment of a director in the place of Mr.A.Swaminathan, who retires by rotation and, being eligible for re-appointment, offers himself for re-appointment.	Ordinary	Show of hands	Resolution passed unanimously.





6	Appointment of auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting and to fix their remuneration.	Ordinary	Show of hands	Resolution passed unanimously.
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### **Special Business:**

Sl. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
7	Appointment of Mr.K.Chandrashekhar, as a Director in respect of whom the Company has received a notice under Section 257 of the Companies Act, 1956, and he is liable to retire by rotation."	Ordinary	Show of hands	Resolution passed unanimously.
8	Approval for Appointment of Mr.K.Chandrashekhar as Whole Time Director	Ordinary	Show of hands	Resolution passed unanimously.
9	Appointment of Mrs.Swarnamugi Karthik, as a Director in respect of whom the Company has received a notice under Section 257 of the Companies Act, 1956, and she is liable to retire by rotation."	Ordinary	Show of hands	Resolution passed unanimously.
10	Approval for Appointment of Mrs.Swarnamugi Karthik as Whole Time Director	Ordinary	Show of hands	Resolution passed unanimously.
11	Consent for Revision of remuneration to Ms.Vaani Raghupathy	Special	Show of hands	Resolution passed unanimously.



12	Approval for Variation of remuneration payable to Mr.V.R.Mahadevan, Director- Technologies & HR	Ordinary	Show of hands	Resolution passed unanimously.
13	Approval for Variation of remuneration payable to Mr.A.Swaminathan, Director - Sales & Marketing	Ordinary	Show of hands	Resolution passed unanimously.

